### Commonwealth of Massachusetts

Executive Office of Health and Human Services



# Health Planning Council

Meeting #3 June 27, 2013



### Meeting Agenda

- Approval of minutes
- Evolution of State Health Plan Framework: May to June
- Presentation of Analytic Plan by Freedman Healthcare
- Comments on Analytic Plan and Council Discussion
- Next Steps



## **Evolution of State Health Plan Framework**

- May planning activities included identifying data sources on which to base inventory
- Led to questions about reliability and usability of existing data sources
- Slight reconfiguration of Year 1 Framework based on findings



# Presentation of Analytic Plan by Freedman Healthcare



## **Comments on Analytic Plan**



# Council Next Steps

- Defining services
  - What resources are included in the term "trauma"?
  - What makes a dentist a dentist?
    - Licensed by DPH sufficient?
    - Minimum number of clinical hours per month?
- Define geographic service areas
  - Integrating definitions used by existing agencies
  - Health Policy Commission definitions of geographic region and market share
- Identify issue brief topics
  - What questions should the State Health Plan answer?
- Public Health Hearings
  - Recommendations re timing, location, content



#### Immediate Next steps

- Comments and Edits on Analytic Plan by Council Members
  - As requested during meeting
  - As sent to staff via e-mail (on or before July 5)

- Share plan with Advisory Committee
  - Solicit Feedback

- Issue RFP, based on final Analytic Plan with Council and Committee Comments
- Next Council Meeting date will be sent out via e-mail and posted online